

Fenton Free Library **Board of Trustees Meeting** – February 25, 2025 @ 5PM

1. Secretary's Report
 - a. January Meeting Minutes

2. Treasurer's Report
 - a. January Debit Card Transactions
 - b. January Financial Reports
 - c. Transition of duties

3. Director's Report
 - a. Krispy Kreme Fundraiser
 - b. Flower Sale
 - c. Annual Report
 - d. 5K
 - e. Commercial Interest Sweep
 - f. Retirement Plan

4. New Business
 - a. New Policies
 - b. Background Checks
 - c. FFL Scholarship

5. Building and Grounds Update

6. Grant Activities for New and Existing Programs

7. Old Business

8. Adjournment –Next Meeting: Tuesday, March 25, 2025 @ 5 PM